PUBLIC HEARING: None

ABBEVILLE COUNTY COUNCIL REGULAR MEETING MAY 8, 2006 MINUTES

PRESENT: Chairman Gunnells, Vice Chairman Simpson, Councilman Davis, Councilman Calhoun, Councilman O'Quinn and Councilman Norris.

ABSENT: Councilman Thomas

CALL TO ORDER:

Chairman Gunnells called the meeting to order at 7:30 p.m.

PLEDGE OF ALLEGIANCE:

Chairman Gunnells led the Pledge of Allegiance.

INVOCATION:

Councilman Norris gave the invocation.

FREEDOM OF INFORMATION ACT:

Chairman Gunnells stated for the record that both the Press and Banner and the Index Journal were notified of the meeting and that the meeting was posted on County Buildings as required by the Freedom of Information Act.

APPROVAL OF MINUTES:

Councilman Davis made a motion to approve the minutes of the April 24, 2006, regular county council meeting. Vice Chairman Simpson seconded the motion. The motion carried 6-0-0.

Vice Chairman Simpson made a motion to approve the minutes of the May 1, 2006, budget workshop. Councilman Davis seconded the motion. The motion carried 5-0-1 with Councilman O'Quinn abstaining.

PUBLIC COMMENT: None

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PRESENTATIONS: None

OLD BUSINESS:

a) Third reading of an ordinance (06-06) to adopt new, updated Abbeville County Personnel Policies and to rescind all prior ordinances or resolutions that may be in conflict. Councilman Davis made a motion to approve third reading. Councilman O'Quinn seconded the motion. The motion carried 6-0-0.

b) Third reading of an ordinance (06-07) to amend the Abbeville County Official Zoning Map for a 2.18 acre tract of land located at Big Mouth Cove and identified by tax map number 054-00-00-087 from Forest/Agricultural (FA) to Restricted Residential (R-8). Vice Chairman Simpson made a motion to approve third reading. Councilman Norris seconded the motion. The motion carried 6-0-0.

NEW BUSINESS:

- a) First Readings: New Policy All first readings are read into the record by the Chairman, and a vote is not necessary.
 - 1) An ordinance (06-08) to amend the Abbeville County Official Zoning Map for a 1.87 acre tract of land located at 5910 Hwy. 72 West and identified by tax map number 154-00-00-030 from Forest/Agricultural (FA) to General Commercial (GC).

b) Resolutions:

1) A resolution (06-30) authorizing the County Director to purchase software and hardware from Smith Data to finalize the updates for Family Court. Councilman Norris made a motion to approve the resolution. Councilman Davis seconded the motion. The motion carried 6-0-0.

DIRECTOR'S REPORT:

County Director Scott Moulder informed Council that CPW has been requested to extend and upgrade water lines into Donalds/Due West Water Authority Territory and Abbeville County Council's support has been requested. Councilman Norris made a motion that this item be added to the agenda. Vice Chairman Simpson seconded the motion. The motion carried 6-0-0. Councilman Norris then made a motion for the County Director to issue a letter of support to CPW. Vice Chairman Simpson seconded the motion. The motion carried 6-0-0.

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COMMITTEE REPORTS:

- a) Finance Committee—Ray Gunnells, Claude Thomas and Billy Norris. No report was given.
- b) Personnel and Administration—Mike Davis, Jeff Simpson and Claude Thomas. No report was given.
- c) Public Works—Jeff Simpson, Larry O'Quinn and Billy Norris. No report was given.
- d) Intergovernmental Relations—Billy Norris, Mike Davis and John Calhoun. No report was given.
- e) Planning and Industrial Development—Claude Thomas, Ray Gunnells and John Calhoun. No report was given.
- f) Education, Recreation, Health and Welfare—John Calhoun, Jeff Simpson and Larry O'Quinn. No report was given.
- g) Public Safety—Larry O'Quinn, John Calhoun and Billy Norris. No report was given.
- h) Ad Hoc Committee—Claude Thomas, Jeff Simpson and Billy Norris. No report was given.
- i) Ad Hoc Committee—Ray Gunnells, Charles Goodwin, Steve McDade, Ricky Busby, Mayor Johnnie Waller, Darrell Smith, Randy Ruble, Carroll Ellis and Dan Evatt. No report was given.
- j) Ad Hoc Committee—Billy Norris, Jeff Simpson, Claude Thomas, John Parkman, Paul Parnell and Will Blackwell. No report was given.

A motion was made by Vice Chairman Simpson to go into Executive Session to discuss a personnel issue in regards to the Building and Grounds Department. Councilman Calhoun seconded the motion. The motion carried 6-0-0.

EXECUTIVE SESSION:

Chairman Gunnells reconvened the meeting following executive session and announced that no action was needed following executive session.

ADJOURNMENT:

There being no further items of discussion Councilman Davis made a motion to adjourn. Councilman Norris seconded the motion. The motion carried 6-0-0.

The meeting adjourned at 8:05 pm.

Done this 22 and day of May, 2006

Abbeville County Council

y: //

y Gunnells, Chairmar

ATTEST:

By: Japalosky Clerk to Count